

Narragansett Town Hall 25 Fifth Avenue Narragansett, RI 02882 (401) 789-1044

LAND CONSERVANCY TRUST

Chair

Thomas Rogers

Vice Chair

Terence Fleming

Secretary

Jason Colonies

Members

Jerry Brunetto Susan Bush Pati Sylvia

Brian Wagner

Town Council Members

Jesse Pugh Jill Lawler

Town Staff Liaisons

Kinney Bungalow Event Coordinator

Daisy MacLeod

Community Development

Mike DeLuca Jill Sabo

LAND CONSERVANCY TRUST REGULAR MEETING MINUTES

September 17, 2020

At a Regular Meeting of the Land Conservancy Trust of the Town of Narragansett held on Thursday, September 17, 2020 at 5:30 pm, on Zoom

Present:

- Thomas Rogers
- Terry Fleming
- Susan Bush
- Jesse Pugh
- Pati Sylvia 5:52pm
- Brian Wagner
- Jason Colonies

Not Present:

- Jerry Brunetto
- Jill Lawler

Also, in Attendance: Jill Sabo, Community Development, Deborah Ryan, Stephan Marsella

CONSENT AGENDA

Minutes: Possible action to approve the regular meeting minutes from February 20, 2020 and May 18, 2020, June 18, 2020, July 9, 2020 and July 20, 2020.

2C Kinney Bungalow Report: Possible action to receive and place on file the Kinney Bungalow Monthly Report.

Brian Wagner moved and Terence Fleming seconds to approve the minutes from Feb 20, 2020: Roll Call Brian Wagner aye, Terence Fleming aye, Jason Colonies aye, Jesse Pugh aye, Susan Bush aye. 5-0.

Jason Colonies moved and Terence Fleming second to approve the minutes from July 9, 2020: Roll Call Jason Colonies aye, Terence Fleming aye, Thomas Rogers aye, Brian Wagner aye, Susan Bush aye. 5-0.

Susan Bush moved and Terence Fleming seconds to approve the minutes from July 20, 2020. Roll Call Susan Bush aye, Terence Fleming aye, Thomas Rogers aye, Brian Wagner aye. 4-0.

Brian Wagner moved, and Terence Fleming seconded to seal the minutes from July 9, 2020 and July 20, 2020: Roll Call Brian Wagner aye, Terence Fleming aye, Thomas Rogers aye, Susan Bush aye. 4-0

Jason Colonies moved, and Terence Fleming seconds to place on file the Kinney Bungalow August report: Roll Call Jason Colonies aye, Terence Fleming aye, Thomas Rogers aye, Brian Wagner aye, Susan Bush aye, Jesse Pugh aye. 6-0

REGULAR AGENDA

3R Land Donation Process: Discussion and possible action to update the land donation process and layout for the Land Trust's webpage.

Brian Wagner moved, and Jason Colonies seconds to approve the modifications as amended: Roll Call Brian Wagner aye, Jason Colonies aye, Thomas Rogers aye, Terence Fleming aye, Jesse Pugh aye, Susan Bush aye, Pati Sylvia aye. 7-0.

ADJOURNMENT

Terence Fleming moved, and Brian Wagner seconds to adjourn at 6:02pm: Roll Call Terence Fleming aye, Brian Wagner aye, Thomas Rogers aye, Jason Colonies aye, Jesse Pugh aye, Susan Bush aye, Pati Sylvia aye. 7-0.

Respectfully Submitted:

Jason Colonies, Secretary